



CULTURAL ADVISORY COMMISSION

Minutes of the June 4, 2007 Meeting



Commissioners Present: Michele Castro; Marwan Fawal; Martin David, Chairperson; Jackie Moore; and P.J. Vaswani

Commissioners Absent: Al Silva (excused)

Staff Liaison: Pam Morrison, Staff Liaison

Visitors: None

MATTERS FOR COUNCIL ACTION – None.

1. **Call to Order and Roll Call.** The meeting was called to order at 7:35 p.m. by Chair David.
2. **Approval of Minutes.** The minutes from the May 7, 2007 meeting were reviewed. Commissioner Moore moved to accept the minutes as presented; Commissioner Castro seconded the motion and it passed unanimously with Commission Vaswani abstaining (he was not present at the May meeting).
3. **Correspondence & Announcements:**
 - a. Video footage of the Sculpture Show opening reception was submitted to Americans for the Arts for consideration to be aired on Ovation TV.
 - b. Staff reviewed the correspondence received by the Commission, including an announcement regarding the Mid-Peninsula Shakespeare Festival June 2-24 in Menlo Park.
 - c. Commissioners and staff expressed their deep appreciation to Commissioner Jackie Moore for her two full terms of dedicated service.
4. **New Business**
 - a. **“All Fired Up” Sculpture Exhibition – Planning and Schedule.** An extension of the Sculpture Exhibition was approved in the 2007-08 Commission budget, and a theme of “All Fired Up” was suggested by Commissioner Castro. Entries will be limited to artwork formed or produced using heat, such as ceramic, glass, or metal. A draft prospectus and flier was distributed to the Commissioners for review. The suggested deadline for entries was August 24, 2007, which would allow the jury time to select the art in early September and have the show installed shortly after the current show is removed (early October). The Commission requested staff to proceed to advertise this new show.
 - b. **Public Art Committee for San Jose/Santa Clara Water Pollution Control Plant – Request for Representative.** The San Jose/Santa Clara Water Pollution Control Plant has established a

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public art committee, and the Cultural Advisory Commission has been invited to send a representative to participate in the meetings. The first meeting is scheduled for July 11. The Commission agreed that attendance should be rotated among the Commissioners rather than having one person responsible for attending the meetings. Chair David volunteered to attend the first meeting.

5. **Unfinished Business**

- a. **Commission Fiscal Year 2007-08 Budget Recommendations.** Staff noted that the Commission's budget for 2007-08 was approved as submitted.
- b. **Concerts in the Park – Schedule Commissioner Attendance.** Commissioners agreed to assist with the following concerts: Commissioner Silva, June 20 and June 27; Commissioner Fawal, July 8 and July 22; Commissioner Vaswani, July 15 and July 29; Commissioner Castro, August 5. It was agreed that the remaining two concerts would be assigned out at the August meeting.
- c. **Street Dance 2007 – Update.** Commissioner Castro offered to distribute Street Dance fliers to the Franklin Street area; Commissioner Moore offered to come back as a volunteer to assist at the dance. Staff noted that the Police Department will be providing officers to monitor the street closure, rather than having volunteers handle this task. Volunteers will still be used to collect and deliver the mail to the Post Office, and staff is looking into possible student volunteers. Two Senior Center volunteers have expressed interest in assisting in the Commission's booth; staff will follow up.
- d. **Sculpture Exhibition 2007 – Update.** No report.
- e. **Triton Museum of Art – Report of Activities.** Staff distributed the Triton monthly report of activities for the month of May 2007.

6. **Public Presentations.** None.

7. **Adjournment.** As there was no further business, the meeting was adjourned at approximately 8:20 p.m. The next meeting is scheduled for Monday, August 6, 2007, at 7:30 p.m.

Respectfully submitted,

Michelle Castro
Recording Secretary